

**BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
LEVITTOWN, NY**

DATE: July 2, 2018

ORGANIZATIONAL MEETING

MINUTES

THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday July 5, 2017 in the Board Meeting Room of the Levittown Memorial Education Center.

CERTIFICATION:

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the local newspapers, the Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

PRESENT:

BOARD MEMBERS

Ms. Marianne Adrian
Mr. Dillon Cain
Ms. Christina Lang
Ms. Peggy Marengi
Ms. Jennifer Messina
Mr. James Moran
Mr. Michael Pappas

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools
Dr. Chris Dillon – Acting Assistant Superintendent for Business
Ms. Debbie Rifkin – Assistant Superintendent for Human Resources
Mr. Todd Winch – Assistant Superintendent for Instruction
Mr. William Pastore – Former Assistant Superintendent for Business

OTHERS

Mr. Bob Cohen – Legal Counsel
Ms. Elizabeth Appelbaum – District Clerk

I. CALL TO ORDER

- A.** Pledge of Allegiance
- B.** Ms. Peggy Marengi, called the Organizational Board Meeting to order at 6:30 PM. On a motion by Ms. Lang seconded by Ms. Messina and approved (7-0) that the Board adjourn to Executive Session for the purpose of seeking legal advice from the Board Attorney.
- C.** The Board reconvened to Public Session at 7:45 PM at which time Ms. Marengi asked everyone to stand for the Pledge of Allegiance which was led by the Division Avenue and MacArthur Baseball Teams. Ms. Marengi requested a moment of silence for our service men and women serving our country at home and abroad.

NOTE: Recognitions were taken out of order and presented before the Organization Meeting.

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1. APPOINTMENT OF DISTRICT CLERK

MOTION: "That Elizabeth Appelbaum be appointed to the position of District Clerk for the 2018-2019 school year as per the attached Employment Agreement"

RESOLUTION #18-19-01
District Clerk

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED DISTRICT CLERK:
Elizabeth Appelbaum

2. ELECTION OF TEMPORARY CHAIRPERSON

RESOLUTION # 18-19-02

Temporary Chairman

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

ELECTED TEMPORARY CHAIRPERSON:
James Moran

3. ELECTION OF PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 18-19-03
President of Board of Education

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Marianne Adrian
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

ELECTED PRESIDENT OF THE BOARD OF EDUCATION:
Peggy Marenghi

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4. ELECTION OF VICE-PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 18-19-04
Vice President of Board of Education

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Peggy Marengi, President
SECONDER:	Mike Pappas
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

ELECTED VICE PRESIDENT OF BOARD OF EDUCATION:
Marianne Adrian

5. OATH OF OFFICE – BOARD MEMBERS AND NEW SUPERINTENDENT

Ms. Marianne Adrian, Mr. James Moran and Dr. Tonie McDonald were sworn in by Mr. Cohen.

6. APPOINTMENT OF ATTORNEY

MOTION: “That Lamb & Barnosky, LLP be appointed as Attorney for regular school business.”

RESOLUTION # 18-19-05
Attorney

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Christina Lang
SECONDER:	Jennifer Messina
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED ATTORNEY:
Lamb & Barnosky

7. APPOINTMENT OF BOND COUNSEL

MOTION: “That Hawkins, Delafield and Wood, LLP be appointed as Bond Counsel for the Levittown Public Schools.”

RESOLUTION # 18-19-06
Bond Counsel

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Dillon Cain
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran

APPOINTED BOND COUNSEL:
Hawkins, Delafield and Wood

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8. APPOINTMENT OF DISTRICT ARCHITECT

MOTION: "That John A. Grillo, Architect, PC be appointed the Architect Record for the school year 2018-2019, to render services as determined by The District, with compensation as described as attached."

RESOLUTION #18-19-07
Architect of Record

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Dillon Cain
SECONDER:	Jennifer Messina
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran

APPOINTED DISTRICT ARCHITECT:
John A. Grillo

9. Appointment of Fiscal Advisor

RESOLUTION #18-19-08
Fiscal Advisor

MOTION: "That Capital Markets Advisors, LLC be appointed as fiscal advisors with regard to bond issues for the Levittown Public Schools."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Jennifer Messina
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED FISCAL ADVISOR:
Capital Markets Advisors, LLC

10. APPOINTMENT OF INSURANCE BROKER OF RECORD

MOTION: "That New York Schools Insurance Reciprocal be appointed as Insurance Broker of Record for the 2018-2019 school year."

RESOLUTION # 18-19-09
Insurance Broker of Record

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Jennifer Messina
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED INSURANCE BROKER OF RECORD:
New York Schools Insurance Reciprocal

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11. APPOINTMENT OF INTERNAL AUDITOR

MOTION: "That Cullen & Danowski, LLP, be appointed Internal Auditor for the school district for the school year 2018-2019 to render such services as determined by the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the President of the Board of Education is authorized to sign the attached agreement with Cullen and Danowski, LLP."

RESOLUTION # 18-19-10
Internal Auditor

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Dillon Cain
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED INTERNAL AUDITOR:
Cullen & Danowski, LLP

12. APPOINTMENT OF EXTERNAL AUDITOR

MOTION: "That R.S. Abrams, be appointed External Auditor for the school district for the school year 2018-2019 to render such services as determined by the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and/or expenses and that the President of the Board of Education is authorized to sign the attached agreement with R.S. Abrams."

RESOLUTION # 18-19-11
External Auditor

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Dillon Cain
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED INTERNAL AUDITOR:
R.S. Abrams

13. APPOINTMENT OF CLAIMS AUDITOR

MOTION: "That Nawrocki Smith to be appointed Internal Claims Auditor for the school year 2018-2019 to render such services as determined by the job specifications filed in the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the Board of Education President is authorized to sign the attached contract with Nawrocki Smith."

RESOLUTION #18-19-12
Claims Auditor

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Christina Lang
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED CLAIMS AUDITOR:
Nawrocki Smith

14. APPOINTMENT OF TREASURER

MOTION: "That Linda Dolecek be appointed for the position of Treasurer, at no additional salary, with the amount of bond fixed at \$1,000,000."

RESOLUTION # 18-19-13
Treasurer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Jenifer Messina
SECONDER:	Mike Pappas
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED TREASURER:
Linda Dolecek

15. APPOINTMENT OF ASSISTANT TREASURER

MOTION: "That Ping-Yann Chou be appointed to the position of Assistant Treasurer at no additional salary, with the amount of bond fixed at \$1,000,000."

RESOLUTION #18-19-14
Assistant Treasurer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED ASSISTANT TREASURER:
Ping-Yann Chou

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16. APPOINTMENT OF CENTRAL TREASURERS FOR EXTRACLASROOM ACTIVITY FUNDS

**RESOLUTION #18-19-15
Central Treasurers**

MOTION: "The following be appointed as Central Treasurers for the Extraclassroom Activity Funds for their assigned schools for the 2018-19 school year.

- Alice LoGiudice Division Avenue
- Diana Benevento MacArthur
- Colleen Eck Jonas Salk
- Janice Friedman Wisdom Lane
- Rachel Flanagan GC Tech"

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Jennifer Messina
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED CENTRAL TREASURERS:
LoGiudice, Benevento, Eck, Freidman, Flanagan

17. APPOINTMENT OF PURCHASING AGENT

MOTION: "That Bonnie Pampinella be appointed to the position of Purchasing Agent for the 2018-2019 school year at no additional salary; and in her absence, Dr. Christopher Dillon at no additional salary."

**RESOLUTION # 18-19-16
Purchasing Agent**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED PURCHASING AGENT:
Bonnie Pampinella

18. APPOINTMENT OF MEDICAL INSPECTOR

MOTION: "That Dr. Suanne Kowal-Connelly be appointed as Medical Inspector at a contractual rate of \$30,000 per year."

**RESOLUTION #18-19-17
Medical Inspector**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Dillon Cain
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED MEDICAL INSPECTOR:
Dr. Suanne Kowal-Connelly

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19. APPOINTMENT OF MEDICAL REVIEW OFFICER

MOTION: "That Partners in Safety, be appointed as the Medical Review Officer for the district for the 2018-2019 school year to provide individual drug/alcohol tests as needed."

RESOLUTION # 18-19-18
Medical Review Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Dillon Cain
SECONDER:	Jennifer Messina
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED MEDICAL REVIEW OFFICER:
Partners In Safety

20. DESIGNATION OF 403(b) AND 457 RETIREMENT SAVINGS PLAN PROVIDERS

RESOLUTION # 18-19-19
Designation of Annuity Co.

MOTION: "That Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama, Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation as official retirement savings plan providers."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Christina Lang
SECONDER:	Mike Pappas
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

DESIGNATION OF ANNUITY COMPANIES:
Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, Metlife
Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama,
Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation

21. APPOINTMENT OF THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS

MOTION: "That OMNI is appointed as third party administrator for 403(b) and 457 Retirement Saving Plan Providers."

RESOLUTION # 18-19-20
Third Party Administrator
for 403(b) and 457
Retirement Plan Providers

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Jennifer Messina
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS
OMNI

22. APPOINTMENT OF SURROGATE PARENT

MOTION: "WHEREAS the Commissioner's Regulation Part 200, subchapter P, requires each local Board of Education to annually appoint surrogate parents who will represent the interests of a student with a disability whose parents are either unknown or unable to provide such representation at Committee on Special Education (CSE) meetings and/or hearings; and

RESOLUTION #18-19-21
Appointment of Surrogate
Parent

WHEREAS, the Levittown CSE has carefully canvassed those persons who have demonstrated a willingness to serve in such capacity,

NOW, THEREFORE, BE IT RESOLVED, that Karen Buttner, 57 Barbara Lane, Levittown be appointed as surrogate parent for the 2018-2019 school year."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF SURROGATE PARENT
Karen Buttner

**23. APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION
AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

MOTION: "RESOLVED, that the Levittown Board of Education appoint the fifteen parent members on the attached list dated July 1, 2017, all chairpersons, psychologists and special and regular education teachers of special education students as well as Dr. Susan Farber, Jordan Margolis, Dr. Sean Haggerty, Dawn Wang, Rocco Ognibene, Richard Cirillo, Stephanie Adonna, Julia Joshuakutty, Dr. Margaret Ippolito and Dr. Noreen Vail-Gandolfo to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2018-2019 school year."

RESOLUTION #18-19-22
Appointment of Committee
on Special Education and
Committee on Preschool
Special Education

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION
AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

**Dr. Susan Farber, Jordan Margolis , Dr. Sean Haggerty, Dawn Wang, Rocco Ognibene,
Richard Cirillo, Stephanie Adonna, Julia Joshuakutty, Dr. Margaret Ippolito and Dr. Noreen Vail-Gandolfo**

24. APPOINTMENT OF IMPARTIAL HEARING OFFICERS

MOTION: "WHEREAS, the Commissioner's Regulation Section 200.5, requires each local Board of Education to annually appoint impartial hearing officers in the event of an appeal of a CSE action by a parent of a student with a disability, or a student with a disability over the age of 18,

**RESOLUTION #18-19-23
Appointment of Impartial
Hearing Officers**

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint all impartial hearing officers from the district-specific Nassau County list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2018-2019 school year; and authorizes the President of the Board of Education to appoint Impartial Hearing Officers from the above mentioned list on a rotational basis."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTMENT OF IMPARTIAL HEARING OFFICERS
Nassau County List**

25. APPOINTMENT OF SECTION 504 COORDINATOR

MOTION: "That Rocco Ognibene be appointed as Section 504 Coordinator for Levittown Public Schools."

**RESOLUTION #18-19-24
Appointment of Section 504
Coordinator**

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF SECTION 504 COORDINATOR
Rocco Ognibene

26. APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE

MOTION: "That Christopher Milano be appointed as School Pesticide Representative for Levittown Public Schools."

RESOLUTION #18-19-25
Appointment of School
Pesticide Representative

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Jennifer Messina
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE
Chris Milano

27. APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT

MOTION: "That Christopher Milano be appointed as Asbestos Hazard Emergency Response Act (AHERA) designee for Levittown Public Schools."

RESOLUTION #18-19-26
Appointment of Asbestos Hazard
Emergency Response Act

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT
Chris Milano

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28. APPOINTMENT OF CHEMICAL HYGIENE OFFICER

MOTION: "That James Ripka (MacArthur HS), Sarah LaBonte (Division Ave HS), Meghan Olsen (Wisdom Lane) and Jennifer Appelton (Jonas Salk) be appointed as Chemical Hygiene Officer for Levittown Public Schools."

RESOLUTION #18-19-27
Appointment of Chemical Hygiene Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Dillon Cain
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF CHEMICAL HYGIENE OFFICER
James Ripka, Sarah LaBonte, Meghan Olsen and Jennifer Appelton

29. APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS

MOTION: "That Debbie Rifkin, George Maurer, Frank Mortillaro, Jeanmarie Wink, Anthony Goss, Keith Squillacioti, John Zampaglione, John Avena, John Coscia, Jared Vanderbeck, Frank Creter and Joseph Sheehan be appointed as Dignity For All Students Act (DASA) Coordinators for Levittown Public Schools."

RESOLUTION #18-19-28
Appointment of Dignity For All Students Act (DASA) Coordinators

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Christina Lang
SECONDER:	Mike Pappas
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS
Debbie Rifkin, George Maurer, Frank Mortillaro, Jeanmarie Wink, Anthony Goss, Jared Vanderbeck, Keith Squillacioti, John Zampaglione, John Avena, John Coscia, John Creter and Joseph Sheehan

30. APPOINTMENT OF RECORDS OFFICER

MOTION: "That Debbie Rifkin be appointed as Records Officer for Levittown Public Schools."

RESOLUTION #18-19-29
Appointment of Records Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Jennifer Messina
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF RECORDS OFFICER
Debbie Rifkin

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31. APPOINTMENT OF RECORDS APPEALS OFFICER

MOTION: "That Dr. Tonie McDonald be appointed as Records Appeals Officer for Levittown Public Schools."

**RESOLUTION #18-19-30
Appointment of Records
Appeals Officer**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTMENT OF RECORDS OFFICER
Dr. Tonie McDonald**

32. APPOINTMENT OF RESIDENCY OFFICER

MOTION: "That Debbie Rifkin be appointed as Residency Officer for Levittown Public Schools."

**RESOLUTION #18-19-31
Appointment of Residency
Officer**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTMENT OF RESIDENCY OFFICER
Debbie Rifkin**

33. APPOINTMENT OF HOMELESS LIAISON

MOTION: "That Jordan Margolis be appointed as Homeless Liaison for Levittown Public Schools."

**RESOLUTION #18-19-32
Appointment of Homeless
Liaison**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTMENT OF HOMELESS LIAISON
Jordan Margolis**

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34. APPOINTMENT OF DISTRICT ATTENDANCE OFFICER

MOTION: "That Debbie Rifkin be appointed as Attendance Officer for Levittown Public Schools."

RESOLUTION #18-19-33
Appointment of District
Attendance Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Dillon Cain
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTMENT OF DISTRICT ATTENDANCE OFFICER
Debbie Rifkin**

35. APPOINTMENT OF PREVAILING WAGE DESIGNEE

MOTION: "That Christopher Milano be appointed as Prevailing Wage Designee for Levittown Public Schools."

RESOLUTION #18-19-34
Appointment of Prevailing
Wage Designee

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian, Vice President
SECONDER:	Jennifer Messina
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTMENT OF PREVAILING WAGE DESIGNEE
Christopher Milano**

36. ANNUAL PROFESSIONAL PERFORM REVIEW - TEACHER LEAD EVALUATORS

MOTION: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Joseph Sheehan, John Coscia, John Zampaglione, John Avena, George Maurer, Jeanmarie Wink, Jared Vanderbeck, Anthony Goss, Frank Mortillaro, Keith Squillacioti and Frank Creter are approved as certified Teacher Lead Evaluators."

RESOLUTION #18-19-35
Teacher Lead Evaluators

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF TEACHER LEAD EVALUATORS

**Joseph Sheehan, John Coscia, John Zampaglione, John Avena, George Maurer, Jeanmarie Wink,
Jared Vanderbeck, Anthony Goss, Frank Mortillaro, Keith Squillacioti and Frank Creter**

37. ANNUAL PROFESSIONAL PERFORM REVIEW - PRINCIPAL LEAD EVALUATORS

MOTION: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Tonie McDonald, Debbie Rifkin, and Todd Winch are approved as certified Principal Lead Evaluators."

RESOLUTION #18-19-36
Principal Lead Evaluators

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF PRINCIPAL LEAD EVALUATORS

Tonie McDonald, Debbie Rifkin, and Todd Winch

38. CIVIL RIGHTS COMPLIANCE OFFICER

MOTION: "That Debbie Rifkin be appointed Civil Rights Compliance Officer of the Levittown Public Schools for the 2017-18 school year and, in her absence, William Pastore."

RESOLUTION #18-19-37
Civil Rights Compliance
Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Jennifer Messina
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

CIVIL RIGHTS COMPLIANCE OFFICER

Debbie Rifkin

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39. TEACHERS' CENTER POLICY BOARD LIAISON

MOTION: "BE IT RESOLVED, that Jennifer Messina be appointed as a representative of the Levittown Board of Education to the Levittown Teachers' Center Policy Board for the 2018-2019 school year."

RESOLUTION #18-19-38
Teachers' Center Liaison

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Peggy Marengi
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

Teachers' Center Policy Board Liaison
Jennifer Messina

40. READOPTION OF BOARD OF EDUCATION POLICIES

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, readopt all existing policies without changes. These policies need Board of Education review every year."

RESOLUTION #18-19-39
Readopting of Board of
Education Policies

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

41. DISTRICT CODE OF CONDUCT

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Code of Conduct for the 2018-2019 school year."

RESOLUTION #18-19-40
District Code of Conduct

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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42. RESPONSE TO INTERVENTION PLAN

MOTION: "RESOLVED, that in compliance with the Commissioner's Regulations, the Levittown Board of Education does, hereby, adopt Plan the attached (Rtl), Response to Intervention Plan for 2018-19."

RESOLUTION #18-19-41
Response to Intervention

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

43. AUDIT COMMITTEE

MOTION: "RESOLVED, that the Levittown Board of Education as a whole shall, heretofore, constitute the Audit Committee."

RESOLUTION #18-19-42
Audit Committee

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**AUDIT COMMITTEE
Board of Education**

44. FINANCE MANAGER PERMISSIONS

MOTION: "RESOLVED, that the Director of Computer and Media Services is, hereby, designated to be the District individual responsible for adding new users in Finance Manager, and the Principal Account Clerk assigned to the Department of Human Resources or the Treasurer with the approval of the Assistant Superintendent for Business and Finance, is responsible for assigning Finance Manager permission and privileges."

RESOLUTION #18-19-43
Finance Manager
Permissions

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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45. PETTY CASH ACCOUNTS

MOTION: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint the following as Treasurers for a petty cash fund in the amount of \$100 for the 2018-2019 school year."

RESOLUTION #18-19-44
Petty Cash Accounts

- Dr. Tonie McDonald, Superintendent of Schools
- Todd Winch, Assistant Superintendent for Instruction
- Debbie Rifkin, Assistant Superintendent for Administration and Personnel
- Dr. Christopher Dillon, Assistant Superintendent for Business and Finance
- Dr. Susan Farber, Director, Pupil Services
- Todd Connell, Director, Computer Department
- J. Keith Snyder, Director, Health, Physical Education and Athletics
- Dajuana Reeves, Supervisor, Transportation Department
- Christopher Milano, Supervisor, Buildings and Grounds
- Dr. George Maurer, Principal, Abbey Lane School
- Jeanmarie Wink, Principal, East Broadway School
- Dr. Jared Vanderbeck, Principal, Gardiners Avenue School
- Anthony Goss, Principal, Lee Road School
- Frank Mortillaro, Principal, Northside School
- Keith Squillacioti, Principal, Summit Lane School
- John Zampaglione, Principal, Jonas Salk Middle School
- John Avena, Principal, Wisdom Lane Middle School
- John Coscia, Principal, Division Avenue High School
- Joseph Sheehan, Principal, MacArthur High School
- Frank Creter, Director, GC Tech"

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

46. MILEAGE COMPENSATION

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MOTION: "That the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the IRS prevailing rate per mile and remaining in effect for the 2018-19 school year."

RESOLUTION # 18-19-45
Mileage Compensation

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

MILEAGE COMPENSATION
(IRS prevailing rate per mile)

47. PURCHASING POLICY AND PROCEDURES MANUAL

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Purchasing Policy & Procedures Manual for the 2017-2018 school year."

RESOLUTION #18-19-46
Purchasing Policy and
Procedures Manual

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

48. AUTHORIZATION TO SELL RANS, TANS, BANS

MOTION: "RESOLVED, that the President of the Board of Education, subject to the provisions of local finance law, is delegated the power to authorize the issuance and to sell RANS, TANS and BANS including renewals thereof, in anticipation of the collection of revenues for the fiscal year."

RESOLUTION #18-19-47
Authorization to sell
RANS, TANS, BANS

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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49. AUTHORIZATION TO APPROVE CONFERENCE REQUESTS

MOTION: "RESOLVED, that the Assistant Superintendent for Instruction be authorized to approve conference attendance requests with approved expenses as permitted by Section 77-6 of the General Municipal Law."
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RESOLUTION #18-19-48
Authorization to Approve
Conference Requests

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

50. CERTIFIER OF PAYROLLS

MOTION: "RESOLVED, that the Superintendent of Schools or her designee are authorized to certify payrolls of the district."

RESOLUTION #18-19-49
Certifier of Payrolls

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

51. CERTIFIER OF PAYROLLS – CIVIL SERVICE REPORT

MOTION: "RESOLVED, that the President of the Board of Education is authorized as Certifier of Payrolls for the Annual Civil Service Report."

RESOLUTION #18-19-50
Certifier of Payrolls -
Civil Service Report

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

52. AUTHORIZATION OF GRANTS

MOTION: "RESOLVED, that the Superintendent of Schools is authorized to sign all applications and claims relating to Federal and State Grant applications."

RESOLUTION #18-19-51
Authorization of Grants

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

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53. DESIGNATION OF ALTERNATE TO SIGN CHECKS

**RESOLUTION #18-19-52
Alternate to Sign Checks**

MOTION: "RESOLVED, That the President of the Board of Education be designated to sign checks in the absence of the Treasurer and Assistant Treasurer."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Dillon Cain
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

**DESIGNATION OF ALTERNATE TO SIGN CHECKS:
President of the Board of Education**

54. DESIGNATION OF DEPOSITORIES

MOTION: "RESOLVED, That the following institution be designated as official depositories."

**RESOLUTION # 18-19-53
Depositories**

- JP Morgan Chase Bank, N.A.
- HSBC Bank USA, N.A.
- Astoria Bank
- Citibank
- New York Community Bancorp
- First National Bank of Long Island
- Flushing Bank
- Bank of America

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

**DESIGNATION OF DEPOSITORIES:
JP Morgan Chase, HSBC, Astoria, Citibank, NY Community Bancorp
First National Bank of LI, Flushing Bank and Bank of America**

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55. DESIGNATION OF NEWSPAPERS

MOTION: "That at the discretion of the Levittown Board of Education and the Superintendent, that the Levittown Tribune and the Long Island Herald be designated as the newspapers for the 2018-2019 school year."

**RESOLUTION # 18-19-54
Official Newspapers**

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Dillon Cain
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTED OFFICIAL NEWSPAPERS:
Levittown Tribune and Long Island Herald**

56. DANCE PROGRAM TUITION

**RESOLUTION #18-19-55
Dance Program Tuition**

MOTION: "That the Levittown Board of Education does, hereby, approve the following increase of \$5.00 to the Dance Program tuition commencing July 1, 2018:

Dance classes: \$175 per class/per year
Gymnastics classes \$195 per class/per year."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

57. DRIVER EDUCATION TUITION

**RESOLUTION #18-19- 56
Driver Education Tuition**

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve no increase to the Driver Education tuition of \$4780 for the 2018-19 school year representing an increase of \$5.00 from the previous year."

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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58. ADULT EDUCATION TUITION

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Adult Education tuition of \$9.00 per credit hour for the 2018-19 school year representing no increase from the prior year."

RESOLUTION #18-19-57
Adult Education Tuition

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

59. SUMMER MUSIC TUITION

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Summer Music tuition of \$105 for the 2018-19 school year representing an increase of \$6.00 from the prior year."

RESOLUTION #18-19-58
Summer Music Tuition

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

60. GC TECH TUITION RATE - 2018-2019

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the GC Tech tuition rate of \$13,999 for the 2018-2019 school year

RESOLUTION #18-19-59
GC Tech Tuition Rate

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representing no increase in tuition."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

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61. SCHOOL LUNCH PRICES

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following school lunch prices for the 2018-19 school year representing no increase to cost as follows:

RESOLUTION #18-19-60
School Lunch Prices

Elementary (Grades K - 5)	\$2.55
Secondary (Grades 6 - 12)	\$2.80

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

62. MEMORANDUM OF UNDERSTANDING - CONFIDENTIAL EMPLOYEES

RESOLUTION # 18-19-61
Confidential Employees

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and confidential employees: Randi D'Ambrosio, Jill Steiger, Cathy Dinda, Susan Garibaldi, Debby Sloan, and Charlene Drewes, as per the terms of the attached Memorandums of Understanding;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Memorandum of Understanding."

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

63. EMPLOYEE SALARIES NOT COVERED BY COLLECTIVE BARGAINING

RESOLUTION #18-19-62
Employee Salaries

MOTION: "That the salaries for the following employees not covered by a Collective bargaining agreement be set as follows for the 2018-19 school year.

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Labor Seasonal/Summer Worker	Year 1	\$11.00/hr.
Labor Seasonal/Summer Worker	Year 2	\$11.50/hr.
Election Workers - Chairperson/Inspector		\$12.00/hr.
Election Workers		\$11.00/hr.
Substitute Teacher		\$110/day
Substitute Nurse		See CSEA Schedule for P/T Registered Nurse
Substitute Teacher Aides/Monitor		See CSEA Schedule for P/T Aides/Monitors
Substitute Clerical		See CSEA Schedule for P/T Clerical
Substitute Cleaner		See CSEA Schedule for P/T Cleaner
Substitute Security		See CSEA Schedule for P/T Security Aide

Dance Program:

Trainee		\$11.00/hr.
Level 1	New employees w/full class, minimum experience	\$11.50/hr.
Level 2	2 nd year teaching and/or minimum experience	\$15.77/hr.
Level 3	3-4 years in program and/or intermediate level experience	\$16.89/hr.

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Level 4	More than 4 years in program and/or experienced	\$21.41/hr.
Level 5	More than 20 years in program and/or master teacher w/advanced training	\$24.79/hr.
Gymnastics	Coordinator - level 2 - with limited experience	\$24.79/hr.
Gymnastics	Coordinator - level 1 - experience personnel	\$36.86/hr.

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Recital Pay:

Except where noted, recital pay is based on 3 days of work (dress rehearsal and 2 performances)

Director	\$1,000
Stage Manager	\$1,000
Assistant Stage Manager	\$950
Artwork, Program Cover	\$250
Artwork, Stage Scenery	\$250
Program/Brochure Layout	\$170
Recording Music	\$200
Stage Crew, Level 1	\$200
Stage Crew, Level 2	\$220
Stage Crew, Level 3	\$240
Stage Assistant - Dressing Room Monitors	\$300
Stage Assistant - Gathering/Holding Room Monitors	\$300
Stage Assistant - Hairdresser	\$300
Stage Assistant - Hall Monitors	\$300
Stage Assistant - Runners	\$300

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Stage Assistant - Station Monitors	\$300
Ushers	\$300
Security (2 days)	\$400
Dance Faculty - Level 1 (1-2 classes in recital)	\$300
Dance Faculty - Level 2 (3 classes in recital)	\$375
Dance Faculty - Level 3 (4 classes in recital)	\$450
Dance Faculty - Level 4 (5 classes in recital)	\$600
Dance Faculty - Level 5 (5 classes in recital & additional responsibilities)	\$750

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Christina Lang
SECONDER:	Mike Pappas
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

III. MOTION TO ADJOURN

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

NOTE: The Board continued with the July Regular Board Meeting at 8:25 PM.